

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**
Transmittal of Record to the Court of Appeals

DATE: January 21, 2005

DC #: 97-091 (JAF)

APPEAL FEE PAID: YES X NO

CASE CAPTION: USA v. Kouri-Pérez
Defendant : Yamil H. Kouri-Pérez (1)

IN FORMA PAUPERIS: YES NO X

MOTIONS PENDING: YES NO X

NOTICE OF APPEAL FILED BY: Defendant
- NOA filed on 12/06/04
- - Amended NOA filed on 12/16/04

APPEAL FROM: - Order entered on 12/01/04
- - Order entered on 12/01/04 and Order entered on 12/14/04

SPECIAL COMMENTS: Copies of original documents

INDEX OF DOCUMENTS INCLUDED AS THE RECORD ON APPEAL:

| DOCUMENTS: | VOLUMES: |
|--|-----------------|
| Docket Entries 2,192,229,582,1172 | I |
| Docket Entries 1371,1610,1612,1613,1616,1617,1619,1620,1643, 1644,1645,1646,1647 (Sealed) | II |
| Docket Entry 1630 (Transcript) | III |

I HEREBY certify that the enclosed documents contained herein are the original pleadings as described in the annexed index and constitute the record on appeal in the case.

FRANCES RIOS DE MORAN
Clerk of the Court

S/ Xiomara Muñiz
Xiomara Muñiz
Deputy Clerk

Acknowledgment of Receipt:

Received By: _____

USCCA #: _____

s/c: CM/ECF Parties, Docket Clerk, Appeals Clerk